



**CITY OF DOVER**

## DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Second Floor Conference Room, City Hall  
288 Central Avenue, Dover, NH 03820  
Meeting Date: **Thursday, February 3, 2011**  
Meeting Time: **4:30 PM**

1. Call to Order.
2. Review and approval of the January 6, 2011 Board meeting Minutes.
3. Enter non-public session pursuant to RSA 91-A for the purpose of the acquisition, sale, or lease of real or personal property.
  - Enterprise Park Report David Choate
  - Other
4. Return to public session. Vote to seal the non-public session minutes because failure to do so would render the proposed action(s) ineffective.
5. Old Business:
  - Ambassador Program
  - Education Group Activity/School Performance Metrics
  - DoverTech Status Report/Idea Greenhouse/UNH Research, Commercialization Department Contacts
  - Tuttle Farm Status Report
6. New Business:
  - Downtown Infill Projects: Surveys, Test Borings, Geo-Technical Analysis/Status
  - Economic Action of Dover Quarterly Newspaper
  - Economic Development Addendum/Master Plan Land Use Chapter
  - I Pad purchase Discussion
7. Manager's Report Economic Development Section January, 2011.
8. Monthly Financial Report:
  - Month-End Report / Year-to-Date Report vs Budget.
9. ADJOURN